

August 3, 2015

The Village Board met in regular session with the following members present Bosacki, Brinkmeier, Davis, Kness, Leif and Schafer. President Miller presided.

Motion by Brinkmeier seconded by Schafer to approve the previous meetings minutes as presented.
Roll call vote motion carried.

The following bills were presented to the finance committee:

Bill Marts T's	145.00
Fred Bergman	3345.41
Rod Gruenwald	1891.50
Milledgeville Farmers Elevator	62.64
Ryan Lambert	3495.25
Milledgeville Farmers Elevator	95.48
Moring Disposal Inc.	2539.20
Talea Davis	1758.75
H D Supply Waterworks	648.71
Hayen Electric Inc.	165.00
The Ken Nelson Group	9278.00
USPS	35.80
Mediacom	215.38
Milledgeville Farmers Elevator	26.78
Jo Carroll Energy	147.42
Irv's Repair	1754.18
Compliance Signs Inc.	168.00
Viking Chemical Co	627.40
USPS	98.00
Carroll County Health Dept.	20.00
Rick Bosacki	35.64
USA Blue Book	396.18
City of Dixon	32.00
City of Dixon	140.00
Irv's Repair ink	164.75
Illinois EPA	2500.00
RSB Computer Works	84.00
Randy Craft	168.00
Darrin Flynn	112.00
John Looney	240.00
Denny Patch	308.00
NW Plumbing Heating & Pumps	212.19
Chadwick Oil & Ag Service	453.40
Fairhaven Township	1877.50
H D Supply Waterworks	308.22
Kelcy Hutchison Plumbing	2040.00
WIPFLI	3100.00
USPS	68.00
Ill Dept. of Central; Mgmt. Service	46.52

Compliance Signs Inc.	50.00
USA Blue Book	356.40
Cardmember Service	362.19
State Industrial Products	603.48
Carroll Service Co	100.00
Nicor Gas	56.04
H D Supply Waterworks	9660.00

Motion by Brinkmeier seconded by Bosacki to pay bills as presented. Roll call vote motion carried.

Motion by Leif seconded by Schafer to deny an extension request by a resident and turn off water. Roll call vote nays Bosacki, Brinkmeier, Davis, Kness, and Schafer. Ayes Leif. Motion defeated.

Kness reported that he had a bid for a new mower from Polhill's for \$8999.00. No action taken.

Motion by Kness seconded by Davis to accept bid from Greenfield Construction for concrete construction in the Village of Chadwick for \$12,715.00. Roll call vote motion carried.

Motion by Leif to award the tree cutting bid to Extreme Tree Service for \$6600.00. Motion died for lack of a second.

Motion by Brinkmeier seconded by Kness to award tree cutting bid to Ryan s Tree Service for \$8730.00. Roll call vote Ayes Brinkmeier and Kness. Nays Bosacki, Davis Leif and Schafer. Motion defeated.

Motion by Schafer seconded by Kness to award tree cutting bid to Treetop Tree Service for \$8542.00. Roll call vote ayes Kness and Schafer. Nays Bosacki, Brinkmeier, Davis and Leif. Motion defeated.

Motion by Davis seconded by Kness to purchase 250 pedometers not to exceed \$300.00. Roll call vote motion carried.

Motion by Davis seconded by Brinkmeier to implement an application system with Services, materials, labor to not exceed \$500.00 per applicant and to have applications approved through the Board of Trustees. Roll call vote motion carried.

Motion by Davis seconded by Schafer to place AD for Village wide yard/garage sales in August for sales to be held Sept 18 & 19th. Roll call vote motion carried.

Mitchell presented information to the board regarding 105% over or under on Tax Levy. Update was given on the Schmitt property.

Motion to adjourn by Leif seconded by Davis. 8:58PM.

Jan Queckboerner
Village Clerk